

**Town of Sampson  
Regular Board Meeting  
Monday, 3 November 2014**

The **Regular Board Meeting** of the Town of Sampson was called to order on **Monday, 3 November** at 7:15 P.M. immediately following the 2014 Budget Hearing. Notices were posted in the three designated areas, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Butterfield. Supervisor Richardson and King were present as was Clerk/Treasurer Reed. There were 10 guests.

Chairman Butterfield led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held **Monday, October 6<sup>th</sup>** and **two Special Meetings held on October 20<sup>th</sup>**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

**Treasurer's report** was given. The report was accepted as read.

**PUBLIC COMMENT:**

There was no public comment.

**OLD BUSINESS:**

Chairman Butterfield stated that the **parking lot** at the town hall has been repaved.

Chairman Butterfield stated that the **gravel roads** are being graded and mowing will continue. The shouldering of the parking lot will also be done in the near future.

**NEW BUSINESS:**

Chairman Butterfield discussed the purchase of a **front end loader**. The current loader that the town is using was purchased in 1987 and has been starting to have major mechanical problems. Chairman Butterfield stated he had been contacting many dealers and Miller-Bradford & Risenberg, Inc. in Eau Claire had offered the best quote. Tim Soley, sales representative from Case, described the specifics of the front end loader and are as follows: 2015 Case 521F Z-Bar T-4 wheel loader. Selling price \$113,780.00 less trade in of \$12,000.00=town cost of \$101,780.00. Payment options will be \$50,000 down this year and \$51,780 in April 2015. The loader could be delivered in December of this year. A Motion was made by Chairman Butterfield to purchase this specific front end loader. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

The **gutters in the front of the town hall** are bent and not working properly. A bid was received from Steve Jerabek in the amount of \$350.00 to repair and replace the gutter. A Motion was made by Supervisor Richardson to approve the bid. Supervisor King seconded the motion and all present voted aye. Motion carried.

Supervisor Richardson gave a report on the **New Auburn Area Fire Dept** meeting. He stated that all the paperwork has now been signed regarding the new fire hall. President of the NAAFD Board Mike Kellen was present to give signed copies of the second agreement and Fire Station Agreement to the town to keep on file.

Clerk Reed had attended the **Chippewa County W.T.A.** meeting and had acted as secretary of the meeting. She reported that Mike Dahlby, Chippewa County Forest Administrator had given a presentation on Chippewa County Timber program. Clerk Reed also reported that the Unit voted to reimburse attendees for attendance at the W.T.A. Annual Convention in Steven Point WI.

Clerk Reed then gave a report on her attendance at the **W.T.A. Annual Convention** in Steven Point WI. She reported that she had attended different workshops and a three hour session given by the Elections Board.

**OTHER BUSINESS:**

The next town board meeting will be on **Monday, December 1<sup>st</sup>** starting at 7:00 p.m.

General Election will be held tomorrow, Tuesday, Nov. 4<sup>th</sup>. Polls open at 7:00 AM.

**Vouchers were then presented and audited.** Supervisor Richardson made a motion to approve vouchers 18180-18207 plus five electronic transfers. Supervisor King seconded the motion and all present voted Aye. Motion carried.

There being no further business a motion was made by Supervisor Richardson to adjourn the meeting. Supervisor King seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:45 P.M.

Veda Reed, Clerk